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PLAINVIEW RESIDENTS' ASSOCIATION, INC.  
ARTICLES OF AMENDMENT

DOE SADDLE  
SECRETARY OF STATE  
BY *[Signature]*

The Plainview Residents' Association, Inc., a non-stock, non-profit corporation, pursuant to KRS 263.267, submits the following Articles of Amendment, to-wit:

1. The name of the corporation is Plainview Residents' Association, Inc.

2. The amendment adopted to section 8 of the Articles of Incorporation is set forth below as follows:

"Any Director may be removed from the Board of Directors in such manner and method as may be prescribed in the Bylaws".

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3. (A) The foregoing amendment to the Articles of Incorporation was adopted at a special meeting of the members, held pursuant to KRS 273.263 (1), which meeting took place on Monday, January 13, 1992. A quorum of members were represented in person or by proxy at the meeting, and the foregoing amendment received in excess of two-thirds (2/3) of the votes the members present at such meeting or represented by proxy were entitled to cast.

PREPARED BY:

MAR 9 1992

*[Signature: Dan Fosler]*  
DAN FOSLER, PRESIDENT

*[Signature: Mike Kelly]*  
MIKE KELLY  
713 West Main Street  
Louisville, KY 40202  
(502)589-6380

DATE: Feb 10, 1992

*[Signature: Carol Gabe]*  
CAROL GABE, SECRETARY

DATE: Feb. 10, 1992